

ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting

November 8, 2010

9:00 a.m.

The November 8, 2010 meeting was called to order by Chair Andrea McNamara Doyle in the Boards' office in Tumwater, Washington. Present were Chair Andrea McNamara Doyle, Board Members Bill Lynch and Kathy Mix and Administrative Appeals Judges Kay Brown and Phyllis Macleod, Administrative Manager Robyn Bryant, Hearings Coordinator Debbie Joblonski, and Administrative Secretary Janet Buechler. Minutes of the October 12, 2010 meetings were read and approved.

Handouts were distributed and were reviewed and recapped by Chair Andrea McNamara Doyle. The reports included the number and type of pollution and shoreline appeals filed, a brief summary of all cases that have closed, and the Case Statistics Report.

Financial Update

Robyn Bryant reported that the 6.3% cuts have already come out of the budget. A small accumulation of savings still remains because of lower expenditures. Any new changes are awaiting the November revenue forecast and the Governor's budget due out in December.

Miscellaneous

Robyn passed out the Agency Self-Assessment forms. Everyone is asked to fill one out and return it to her by November 22nd.

In addition, everyone was asked to fill out the online Commuter Trip Reduction Survey as soon as possible.

Meeting adjourned.

Janet Buechler
Administrative Secretary